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**ISLAND COUNTY COMMISSIONERS' WORK SESSION SCHEDULE
AUGUST**

REGULAR WORK SESSION
3rd WEDNESDAY, AUGUST 18, 2010

9:00 a.m. Public Works
10:30 a.m. GSA
11:00 a.m. Planning & Community Development

NOON BREAK

1:00 p.m. Human Services
1:15 p.m. Auditor
1:30 p.m. Extension
1:45 p.m. Juvenile
2:00 p.m. Assessor
2:15 p.m. Department of Emergency Management
2:30 p.m. Budget Director

The Board of County Commissioners meets in Work Session routinely on the first three Wednesdays of each month (unless otherwise scheduled). Work Sessions are held in the Annex Building, Commissioners' Hearing Room, #B102, 1 NE 6th Street, Coupeville, Wa.

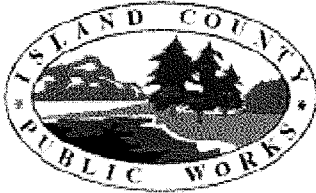
Work sessions are public meetings which provide an opportunity in an informal workshop format for the Board to review in detail ongoing issues with individual departments and elected officials. This time also is used for the Board to meet with other agencies, committees and groups to discuss specific topics of mutual interest. Items are typically first reviewed at Work Session before being scheduled on the agenda for the Board's regular business meetings held on Mondays.

Times for each department are approximate. Due to time constraints, a time slot scheduled for a specific department may be revised (earlier or later) as the Work Session progresses. Because of the workshop format and time sensitivity of certain items, topics may be discussed that are not included on a department's agenda.

Persons requiring auxiliary aids/services should call Island County Human Resources at 360 – 679-7372, 629-4522 Ext. 7372, or 321-5111 Ext. 7372 – at least 24 hours prior to the meeting.

BOCC:pd

cc: Elected Officials
Appointed Department Heads
Press



**ISLAND COUNTY PUBLIC WORKS
COMMISSIONERS AGENDA
~ WORK SESSION ~
August 18, 2010 @ 9:00 a.m.**

*Bill Oakes, Director/County Engineer
Steven P. Marx, Assistant Director
Randall C. Brackett, Assistant County Engineer*

County Commissioners: *Helen Price Johnson, Chair
Angie Homola, Member
John Dean, Member*

Staff: *Pam Dill*

Public Works Staff Present:

Others Present:

I. Public Works

A. Subject: **Bid Award – Jail Controls Replacement**
Attachments: Bid Tab & Recommendation
Proposed Action: Discussion –
Action:

B. Subject: **Island County Bicycle Touring Enhancement – Local Agency Agreement Supplement 1**
Attachments: Supplement 1
Proposed Action: Discussion –
Action:

II. Roads

A. Subject: **Federal Distribution of STP-R Funding Project Applications**
Attachments: Discussion Only
Proposed Action: Discussion –
Action:

B. Subject: **Frostad PSE Lighting Agreement**
Attachments: Street Light Schedule Authorization
Proposed Action: Discussion –
Action:

III. Surface Water

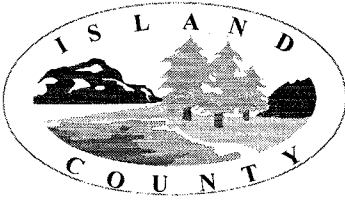
A. Subject: **Temporary Construction Easement – WO No. 480/Beach Drive Culvert Replacement**
Attachments: Easement & Agreement
Proposed Action: Discussion –
Action:

**ISLAND COUNTY PUBLIC WORKS
COMMISSIONERS AGENDA
~ WORK SESSION ~
August 18, 2010 @ 9:00 a.m.
Page 2 of 2**

B. Subject:	<u>Drainage Complaint – Heller Road</u>
Attachments:	Discussion Only
Proposed Action:	Discussion –
Action:	

IV. Solid Waste

A. Subject:	<u>Solid Waste Staffing</u>
Attachments:	Briefing Summary
Proposed Action:	Discussion –
Action:	



ISLAND COUNTY
GENERAL SERVICES ADMINISTRATION

Betty J. Kemp, Director x7378

GSA WORK SESSION AGENDA
18 Aug, 2010

Conservation Futures

Subject: 2010 CFF Projects

Description: Recommendations and findings of the CAB, TAG and Planning Department for the 2010 CFF cycle.

Attachment: Yes

Proposed Action: Discussion

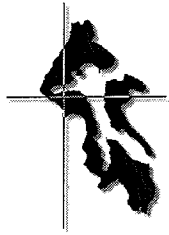
Property Management

Subject: Camano Multi-Purpose Center Utilization

Description: Snohomish Conservation District request for use of a portion of the Camano multi-purpose building.

Attachment: Yes.

Proposed Action: Discussion.



ISLAND COUNTY PLANNING & COMMUNITY DEVELOPMENT

COMMISSIONERS AGENDA - Work Session -

August 18, 2010 @ 11:00 a.m.

Subject: Briefing schedule

Description: Setting the briefing schedule for the Closed Record Appeal set for October 4, 2010.

1. appellant's brief
2. county staff response brief
3. appellant's reply brief

Attachment: Yes

Action Requested: *Approval of the schedule*

Subject: 2010 Docket update

Description: Briefing on the status of the 2010 docket

Attachment: Yes

Subject: FEMA

Description: Draft letter regarding compliance with the Endangered Species Act (ESA).

Attachment: Yes

Action Requested: *Move forward to Monday for signature.*

Subject: Permit Tracking Software

Description: Selection of Paladin Data Systems Corporation per RFP, demonstrations, and interviews by the selection panel.

Proposed Action: *Approval to move forward with contract negotiations.*

Subject: PAA for Administrative Assistant (Replacement Position)

Proposed Action: *Approval to move forward.*

HUMAN SERVICES
Work Session Agenda
August 18, 2010

1. Subject: Big Brother/Big Sisters of Island County
Description: HS-14-09(1), \$6,500 Amendment for Mentoring/Tutoring services to at-risk youth in middle and high school.
Attachment: Yes
Proposed Action: Approval to move forward for BOCC signature
 2. Subject: Phoenix Recovery Services
Description: HS-06-09(5), \$-\$5,982 Amendment for Chemical Dependency Treatment and Crisis Services
Attachment: Yes
Proposed Action: Approval to move forward for BOCC signature
 3. Subject: School Based Mental Health Program
Description: HS-21-10 Coupeville School District #204
Attachment: Yes
Proposed Action: Approval to move forward for BOCC signature
 4. Subject: School Based Mental Health Program
Description: HS-22-10 Oak Harbor School District #201
Attachment: Yes
Proposed Action: Approval to move forward for BOCC signature
 5. Subject: School Based Mental Health Program
Description: HS-23-10 South Whidbey School District #206
Attachment: Yes
Proposed Action: Approval to move forward for BOCC signature
 6. Subject: School Based Mental Health Program
Description: HS-24-10 Stanwood-Camano School District #401
Attachment: Yes
Proposed Action: Approval to move forward for BOCC signature
 7. Subject: Contract with Saratoga Community Housing
Description: HS-20-10, \$45,000 Low-Income Housing Surcharge Funds
Attachment: Yes
Proposed Action: Approval to move forward for BOCC signature
 8. Subject: Homeless/Affordable Housing
Description: Update on next steps.
Attachment: No
Proposed Action: Discussion
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AUDITOR
Staff Session
August 18, 2010

- 1) Update on accounting system.
- 2) Update on HAVA Grant for remote ballot drop boxes
- 3) HART Maintenance Agreement
- 4) Update on the election

WSU EXTENSION
Work Session Agenda
August 18, 2010

Subject: Miscellaneous

Attachment: No

Proposed Action: Discussion



**JUVENILE AND FAMILY
COURT SERVICES**

Alan R. Hancock
Judge
Vickie I. Churchill
Judge

Michael Merringer
Administrator

TO: Board of Island County Commissioners

FROM: Michael S. Merringer

DATE: August 9, 2010

SUBJ: Work Session Agenda for August 18, 2010

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1. Subject: Personnel
 2. Description: Administrative Assistant .5 FTE
 3. Attachment: None
 4. Proposed Action: Approve to hire
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1. Subject: Contract Amendment JABG FFY09
 2. Description: Federal, grant funding for the Alternative to Detention Work Crew
 3. Attachment: None
 4. Proposed Action: Approve
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1. Subject: Consolidated Contract FY2011
 2. Description: State, grant funding for probation programs and personnel
 3. Attachment: None
 4. Proposed Action: Approve
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Assessor's Work Session Report

Wednesday, August 18, 2010

Dave Mattens, Assessor

Agenda

Mapping Division:

Segregation Section: - Backlog Update:

- December 2009 155
- July 2010 111
- As of August 12, 2010 ~115 (No input)

Cartography Section:

- Submitted annexation update to the State
- Updated 18 plats and currently validating mobile home parks between the legacy system and PACS (Property Appraisal & Collections System)

Appraisal Division:

Levy update:

- Submitted a draft revised *Certification Levy Sheet* for DOR's consideration to better accommodate school and other taxing districts

Personal Property:

- ~60% Complete with entering *Additions and Deletions* information
- Will miss the September 1 deadline due to no input

Residential Property:

- New construction field work is complete. After new system "Go-Live" date several days of input will remain.
- Appraisers should have all appeals prepared before the end of August.
- Area 6 revaluation should begin in September

Administration Division:

Senior Citizen:

- Processing on hold until "Go-Live.
- New limited-income applications arriving

Current Use: No update

Technology Update:

We completed the first week of PACS training. "Go Live" target date is still on schedule for September 1, 2010

**DEPARTMENT OF EMERGENCY MANAGEMENT
WORK SESSION
AUGUST 11, 2010**

- Equipment request

**BUDGET DIRECTOR
WORK SESSION
AUGUST 18, 2010**

- (1) Subject: Consider applicants for the Historical Review Committee**
Description:
Attachment:
Proposed Action:
- (2) Subject: Consider applicant for Ferry Advisory Committee**
Description:
Attachment:
Proposed Action:
- (3) Subject: Budget discussion**
Description:
Attachment:
Proposed Action: